

**SPECIAL MEETING OF THE  
OKLAHOMA WORKERS' COMPENSATION COMMISSION**

Wednesday, December 8, 2021  
10:00 a.m.  
Commission Chambers, 2<sup>nd</sup> Floor  
1915 N. Stiles Ave.  
Oklahoma City, Oklahoma  
[www.wcc.ok.gov](http://www.wcc.ok.gov)

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**AGENDA**

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**CALL TO ORDER..... Chairman Russell**

**ROLL CALL ..... Chairman Russell**

**Open Meeting Act Statement**

**THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND VOTE TO APPROVE, DISAPPROVE, OR TAKE ANY OTHER ACTION CONSISTENT WITH COMMISSION AUTHORITY.**

**1. Discussion and Possible Action on Minutes**

The drafted minutes of the November 23, 2021, Special Meeting of the Commission will be considered for approval.

**Possible Action**

Possible action may include: taking no action; approving the minutes as drafted; approving the minutes as amended; or continuing the matter.

**2. Discussion and Possible Action on Agreement with OMES to Sublet En Banc Courtroom on Occasion**

This proposed sublease will allow OMES to reserve the 2<sup>nd</sup> floor En Banc Courtroom from time-to-time beginning January 1, 2022, with reservations approved in advance by the WCC.

**Possible Action:**

Possible action may include, but is not limited to: taking no action; continuing the matter; approving or not approving the agreement; or other action consistent with Commission authority.

**3. Discussion of Denver N. Davison Building Remodel**

The Workers' Compensation Commission approved renovation design plans presented by Cyntergy for the partial renovation of the first and second floor offices in the Denver N. Davison

Building in Oklahoma City. The Commission approved the bid of Downey Contracting, L.L.C. as the vendor for the construction project. The Commission will discuss the ongoing remodel.

No action will be taken.

**ADJOURNMENT.....Chairman Russell**